



# Reliance

Industries Limited

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OFFICE OF INTERNATIONAL  
CORPORATE FINANCE

October 10, 2007

File No.82-3300

**Securities Exchange Commission**  
**Division of Corporation Finance**  
**Office of International Corporate Finance**  
**450, Fifth Street, N.Y.**  
**Washington D.C. 20549**  
**USA**

**SUPPL**

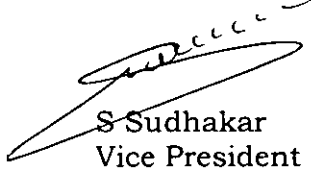
Dear Sirs,

Pursuant to the requirement of furnishing information in connection with the exemption under Rule 12g3-2(b), we forward herewith the following document filed with the domestic stock exchanges, for your information and record :-

Sr No.	Requirement under Listing Agreement with domestic Stock Exchanges	Letter dated	Subject matter
1.	Clause 41	October 10, 2007	Intimating that the Company's Board Meeting will be held on October 18, 2007 to consider, inter alia, the Financial Results of the Company for the quarter ended on September 30, 2007.


Thanking you,

Yours faithfully,  
For Reliance Industries Limited

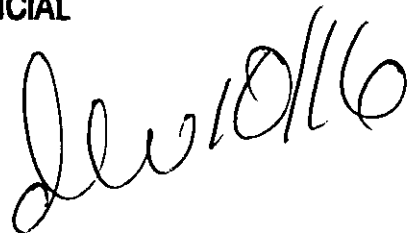
  
S Sudhakar  
Vice President  
Corporate Secretarial

Encl : a/a

**PROCESSED**

 **OCT 17 2007**

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FINANCIAL**



# Reliance

Industries Limited

October 10, 2007

The Secretary  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
**Fax No.2272 3121 / 2272 3710**

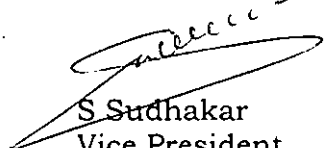
The Secretary  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.C/1, G Block  
Bandra-Kurla Complex  
Mumbai 400 051  
**Fax No.2659 8237 / 38**

Dear Sirs,

We wish to inform that a meeting of the Board of Directors of the Company will be held on **Thursday, October 18, 2007** to consider, inter alia, the Financial Results of the Company for the quarter ended on September 30, 2007.

Thanking you,

Yours faithfully,  
For **Reliance Industries Limited**



S. Sudhakar  
Vice President  
Corporate Secretarial

*END*